



**ECHO PARK  
NEIGHBORHOOD COUNCIL**



**Executive Committee**

**Chair**

Tad Yenawine

**Vice Chair**

Darcy Harris

**Chief Information Officer**

Paul Bowers

**Treasurer**

Michael Galano

**Secretary**

Tyan Schesser

**Vice Treasurer**

Sarah Smith

**REGULAR MEETING OF THE ECHO  
PARK NEIGHBORHOOD COUNCIL  
BOARD OF GOVERNORS**

**Tuesday, October 24, 2017  
7:00 P.M.**

**MEETING LOCATION**

**Echo Park United Methodist  
Church, ground floor  
1226 N Alvarado St  
Los Angeles, CA 90026**

**CERTIFIED NEIGHBORHOOD  
COUNCIL  
APRIL 16, 2002**

**TELEPHONE:** 323 487 9124

**WEBSITE:** echoparknc.com

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**MAILING ADDRESS**

**P.O. BOX 26557, LA CA 90026**

**DISTRICT REPRESENTATIVES**

Paul Bowers	D1	Thomas DeVoss	D3	Joselyn Geaga-Rosenthal	D5	At Large Reps:
Kevin Fisher	D1	Tyan Schesser	D3	Mike Jolly	D5	Darcy Harris
Daniel Heimpel	D1	Ida Talalla	D3	Jeffrey Kontorovsky	D5	Luiza Padilla- Mavropoulos
Jim Brown	D2	Tad Yenawine	D4			Connie Acosta
Richard Courtney	D2	Margarita Fernandez	D4	Community Interest rep:		Andy Griggs
Cheryl Ortega	D2	Michael Galano	D4	Sarah Smith		Dominic Ciccodicola

**A G E N D A**

1. Administrative items ..... 5 minutes 7 pm
  - a. Call to Order and Welcome
  - b. Roll Call
  - c. Adoption of minutes
  
2. Community/Government reports:..... 50 minutes 7:05 pm
  - a. Government agencies and officers ..... 8 minutes
  - b. Community Organizations ..... 7 minutes
  - c. EPNC Chair Report..... 5 minutes
  - d. Treasurer Report ..... 5 minutes
  - e. Other Committee Chair and liaison reports..... 10 minutes

- f. Discussion requesting all members of EPNC BOG to take the Community Needs Assessment Survey (passed 5-0) 5 minutes
- g. Presentation by Sanctuary Hospital Organization 10 minutes

- 3. Public Comment on Non-Agenda Items, one minute per speaker ..... 10 minutes 7:55 pm
- 4. PLUC..... 15 minutes 8:05pm

Discussion and/or possible action on the following:

- a. PLUC [5-0] Discussion and/or Possible Action on sending a letter to CD 13 Councilman O’Farrell, [PLUC, 10-10-17] [5,0,0] Discussion and/or Possible Action on sending a letter to CD 13 Councilman O’Farrell, CD 5 Councilman Cedillo of the Los Angeles City Council regarding the unfounded comments that California Senator Kevin De Leon voiced in a newscast on NBC4 Conan Nolan show.

b.(1) [Bowers] Motion To Reconsider Board action taken at September Meeting to approve Letter of support for continued sale of full line of alcohol in conjunction with The Holloway (existing restaurant) located at [1320 N. Echo Park Avenue, Los Angeles CA 90026](#), with Sale of alcohol permitted between 11 am – 2 am M-Fri, 9 am – 2 am Sat & Sun (ZA-2011-1260-CUB-ZV- PA1.) This Reconsideration moved in light of alleged new information about neighborhood demographics and proximity of apartment buildings to patio seating area.

b.(2) [Bowers] Upon reconsideration, Motion for revised Letter of Support for continued sale of full line of alcohol in conjunction with The Holloway (existing restaurant) located at 1320 N. Echo Park Avenue, Los Angeles CA 90026, reducing existing hours so that Sale of alcohol shall be permitted between 11 am – 12 am M-Fri and between 9 am – 12 am Sat & Sun (ZA-2011-1260-CUB-ZV-PA1).

- 5. Budget and Finance Items ..... 15 minutes 8:20 pm

Discussion and possible action re the following:

- a. Discussion and Possible action re: \$600 Clifford St. Organic Garden NPG.
- b. Discussion and possible action re: EPNC Swag.
- c. Discussion and Possible Action re: \$200 CIP for Echo Park Mural Design from local artist David Anthony Flores.
- d. Discussion and Possible action re: September 2017 MER.

- 6. Outreach 30 minutes 8:35 pm

- a. Discussion and possible action regarding EPNC participation in the Dia de los Muertos Event at Echo Park on Saturday, October 28 from 3p-9p and requests for up to \$100 for printing/copying of additional Outreach materials and SPOOKY elements. Passed by Outreach (passed 5-0)

b. Discussion and possible action regarding hosting a Traffic and Safety forum with Central Traffic Division and Andrew Said of the City Attorney's office on Wednesday, Dec 6 and request up to \$175 for printing of flyers/posters to publicize the event and for supplies for kids activities to be run by Outreach Committee members to allow parents to attend with children. (passed 5-0)

c. Discussion and possible action to request up to \$250 for BOG to put towards parade materials, flyers, building of a float, candy, etc for the Echo Park Community Parade on Dec 9 (passed 5-0)

d. Discussion and possible action to request up to \$100 from BOG to be used by the Subcommittee of Immigrant Justice to promote awareness of the welcoming statement and other materials to be printed in English, Spanish, Filipino, Chinese, and Korean for posting and distro (passed 4-0)

7. SLCO 15 minutes 9:05 pm

a. Discussion and Possible action on Funding and Application protocols for community grants including NPG and CIP guidelines and policies

b. NPG recommended for Enrich LA in the amount of \$600 for Organic Garden at Clifford St. School.

8. Homelessness Committee 10 minutes 9:20 pm

a. Discussion and possible action regarding opting in for the 2018 Homeless Count Jan 23-24 -- providing location, volunteers, volunteer coordinator, and food (passed by Homelessness 3-0)

9. Immigration Justice Ad Hoc Committee 15 minutes 9:30 pm

a. Discussion and/or possible action on a CIS on Council File #17-1040 City of Sanctuary / Mayors Executive Directive 20 / Human Rights Protection

b. Discussion and possible action to request up to \$100 from BOG to be used by the Subcommittee of Immigrant Justice to promote awareness of the welcoming statement and other materials to be printed in English, Spanish, Filipino, Chinese, and Korean for posting and distro (passed 4-0)

10. Other Administrative items 10 minutes 9:45 pm

Discussion and/or possible action on the following:

a. Selection of open BOG officer positions and Liaisons

b. Formation of new committees

c. Modification of scope of work for existing committees including possibly merging committees

d. Confirmation/appointment of committee chairs

e. Board members eligible for removal, motions fro removal for next meeting

f. Letter to City of Los Angeles, City Council, City Council Members, DONE, etc regarding equitable funding of certified translation services for NCs

- 11. Announcements..... 5 minutes 9:55 pm
- 12. Future Agenda Items ..... 10 minutes 10:00 pm
- 13. Adjournment ..... 10:10 pm

Se les pide al public de llenar una tarjeta con sus datos de dirigir palabra a la mesa directive del concilio en referencia a cualquier asunto de la agenda, y antes de que el concilio tome acción sobre el asunto. Comentario de public sobre asuntos de agenda serán atendidos solamente cuando el respectivo asunto está bajo consideración. El comentario del public sobre otros asuntos que no aparecen en la agenda y están en la jurisdicción de concilio serán escuchados durante el period del comentario del public en general. Por favor note que bajo la ley de "Brown Act", el concilio no puede hacer nada de recomendaciones al respect durante el de un committee. El comentario del public está limitado a dos minutos por participante, amenos de que el limite de uno minute sea suspendido por el official del Concilio que preside la junta.

Las agendas de las juntas del Concilio de la Vecindad del Echo Park son puestas a la vista del public en general para conocimiento en las siguientes sitios: 1) La Biblioteca del Echo Park – 1410 W. Temple Street, LA 90026. Las agendas también se pueden hallar en el sitio oficial de EPNC en la red-electronica [www.echoparknc.com](http://www.echoparknc.com). El public, y miembros de la vecindad de Echo Park también pueden suscribir al Sistema de notificación de la ciudad de Los Angeles "Early Notification System" (ENS), a través del le red-electronica de la ciudad [www.lacity.org](http://www.lacity.org), para recibir noticias de las juntas del concilio de la vecindad del Echo Park Elysian. Para más información, llame a Oficial de Información, al telefono 323 487 9124 o escriba a: [info@echoparknc.com](mailto:info@echoparknc.com) ,

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De acuerdo con elcodigo gubernamental sección 54957.5, documentos no-exento, que están distribuidas a la mayoría o a todos los miembros del concilio por adelantado de la junta, pueden ser vistos en la junta del concilio o en the red-electronica del concilio [www.echoparknc.com](http://www.echoparknc.com).

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR AL CONCILIO VECINAL 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR CONTACTE A PAUL BOWERS, FUNCIONARIA DE LA MESA A CARGO DE INFORMACION, AL [323 487 9124](tel:3234879124) o escriba a: [info@echoparknc.com](mailto:info@echoparknc.com)

The public is requested to fill out a Speaker Card to address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not

appearing on the agenda that are within the Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee meeting. Public comment is limited to 1 minute per speaker, unless waived by the presiding officer of the Committee.

The agendas for the EPNC meetings are posted for public review at the following location: 1) Echo Park Branch Library -1410 W. Temple Street, LA 90026, as well as at the EPNC's official website at [www.echoparknc.com](http://www.echoparknc.com). Stakeholders may also subscribe to the City of Los Angeles Early Notification System (ENS), through the City's website at [www.lacity.org](http://www.lacity.org), to receive notices for EPNC meetings. For more information, you may also contact Chief Information Officer, at [323 487 9124](tel:3234879124) and email: [info@echoparknc.com](mailto:info@echoparknc.com)

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